

# State Board of Finance Meeting Agenda

Tuesday, February 18, 2020  
2:00 p.m.

Governor's Large Conference Room  
Capitol Building

- A) Call to order
- B) Approve monthly meeting agenda
- C) Approve minutes from the meeting on January 21, 2020
- D) State Transfer
  - Department of Transportation
    - Corey Pinkley
  - South Dakota Highway Patrol
    - James Christopher Tedder
    - Matthew Wosje
- E) Professional Recruitment
  - South Dakota School of Mines & Technology
    - Charlie M. Flohr
    - Vance R. Winter
    - Ryan J. Gent
    - William H. Spindle
  - Dakota State University
    - Charat Khattpan
  - Department of Game, Fish, and Parks
    - Alexander Vencill
  - Department of Corrections
    - Archibald Martin
  - Bureau of Information & Telecommunications
    - Danica Hahn
  - University of South Dakota
    - Warren Tolley
    - Arun Singh
    - Samuel Drummer
  - South Dakota State University
    - Daniel Georgalas
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Education
    - Statewide Data Drill Down meeting held on September 18, 2019 in Pierre.
  - Bureau of Finance & Management
    - Quarterly Governor's Council of Economic Advisors meeting held on January 29, 2020 in Pierre.

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, Pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

G) Action Item

- Governor's Office requests approval for excess in-state lodging for Kara Semmler's stay in Mission, SD during November 18-19, 2019.
- Governor's Office requests approval for excess out-of-state lodging for Maggie Seidel's stay in Chicago, IL on October 21, 2019.
- Department of Transportation requests approval for excess in-state lodging for David Karl's stay in Chamberlain, SD during January 8-10, 201.

H) Public Comment

I) Adjournment